

CHARLOTTESVILLE AREA LHRC

Approved Minutes

July 21, 2022

10:30 am

500 Old Lynchburg Road, Charlottesville, VA 22903

Join ZoomGov Meeting <https://dbhds.zoomgov.com/j/1601264863> Meeting ID: 160 126 4863

Passcode: LHRCmeet1!

MEMBERS PRESENT

John Shepherd – Committee Chairperson (virtual)

Bruce Ellsworth- Committee Vice Chairperson

Jeffrey Jones- Committee Member

Mary Sue Kivlighan-Committee Member (Virtual)

Sarah Anderson –Committee Member

Mittie Harvey-Committee Member

Amy Hereford-Committee Member (Virtual)

Members Absent

None

OTHERS PRESENT

Lequetta Hayes – Human Rights Advocate, DBHDS Region 1

Artea Ambrose – Human Rights Advocate, DBHDS Region 1

Katherine Reid-Grafton Integrated Health Network

Jenny Ferry-Family Sharing

Carrie Sharpe-Mitchell Residential Solutions

Yvonne Mitchell-Mitchell Residential Solutions

J.S. Interested Individual

J.S. Interested Individual

E.S. Interested Individual

T.N. Interested Individual

M.P. Interested Individual

R.M. Interested Individual

E.B. Interested Individual

B.F. Interested Individual

D.H. Interested Individual

V.O. Interested Individual

R.P. Interested Individual

B.R. Interested Individual

R.M. Interested Individual

CALL TO ORDER

Bruce Ellsworth called meeting to order at 10:45 am

ROLL CALL/ATTENDANCE

Those in attendance made introductions. Chair welcomed attendees.

APPROVAL OF AGENDA

Motion to approve agenda was made by Bruce Ellsworth and seconded by Jeffrey Jones. Motion carried.

APPROVAL OF MINUTES

Motion to approve April 21, 2022, was made by Mittie Harvey and seconded by Jeffrey Jones with needed corrections. Motion carried.

PUBLIC COMMENTS

None.

CHAIR ANNOUNCEMENTS

John Shepherd recommended a discussion specific terms and recruitment of members for the meeting in October.

ADVOCATE REPORT AND TRAINING

None.

OLD BUSINESS:

Bruce Ellsworth requested clarification on the two extensions requested by the petitioner and the director for the hearing from the last meeting. Artea Ambrose explained the reason for the two extensions.

NEW BUSINESS

- Grafton Integrated Health Network presented 6 restrictions
- Family Sharing presented 5 restrictions
- Mitchell Residential Solution presented 1 restriction

CLOSED SESSION

Upon a motion made by Bruce Ellsworth and seconded by Mittie Harvey, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose to discuss Restrictions

- Based on discussion of the need for a Restriction, it was determined that Grafton Integrated Health Network Restriction be approved with no recommendation
- Based on the discussion of the need for a Restriction, it was determined that the Grafton Integrated Health Network be approved with the following recommendations

- The advocate will follow up by conducting a site visit to review staffing, face to face contact with residents and Elopement and Pica Protocols.
 - Operationalize the use of the video monitoring
- Based on the discussion of the need for a Restriction, it was determined that the Grafton Integrated Health Network Restriction be approved with the following recommendations
 - The advocate will follow up by conducting a site visit to review staffing face to face contact with resident and Aspiration Protocols.
 - Operationalize the use of the video monitoring
 - Consult with PCP specific to putting lifts under the bed instead of a video monitor
- Based on the discussion of the need for a Restriction, it was determined that the Grafton Integrated Health Network Restriction be approved with the following recommendations
 - The advocate will follow up by conducting a site visit to review staffing, face to face contact with residents and Seizure Protocols.
 - Operationalize the use of the video monitoring
- Based on the discussion of the need for a Restriction, it was determined that the Grafton Integrated Health Network Restriction be approved with the following recommendations
 - The advocate will follow up by conducting a site visit to review staffing, face to face contact with residents and Seizure Protocols.
 - Operationalize the use of the video monitoring
- Based on the discussion of the need for a Restriction, it was determined that the Grafton Integrated Health Network Restriction be approved with the following recommendations
 - The advocate will follow up by conducting a site visit to review staffing, face to face contact with residents and Seizure Protocols.
 - Operationalize the use of the video monitoring
- Based on the discussion of a need for a Restriction, it was determined that the Family Sharing Restriction be approved with no recommendations.
- Based on the discussion of a need for a Restriction, it was determined that the Family Sharing Restriction be approved with the following recommendation
 - Consultation with the Neurologist to determine if when the individual flickers the light causing a strobe light effect could be the cause of the seizures.
- Based on the discussion of the need for a Restriction, it was determined that the Family Sharing Restriction was not a restriction as the video was placed in a common area.
- Based on the discussion of a need for a Restriction, it was determined that the Family Sharing Restriction be approved with the following recommendation
 - Sharps be defined as knives, scissors and sharp pointy items.
- Based on the discussion of a need for a Restriction, it was determined that the Family Sharing Restriction be approved with the following recommendation
 - Describe the Sound Electric Room Monitor as an Audio Monitor.

- Add to the LHRC Request for Review for that the Audio Monitor will not be a recording
- Based on the discussion of a need for a Restriction, it was determined that the Family Sharing Restriction be approved with the following recommendation
 - Describe the Sound Electric Room Monitor as an Audio Monitor.
 - Add to the LHRC Request for Review for that the Audio Monitor will not be a recording.
- Based on the discussion of a need for a Restriction, it was determined that the Mitchell Residential Solutions Restriction be approved with the following recommendation
 - Add to the LHRC Request to Review Restriction “this is a lifelong restriction as the individual has had this obsession since they were 4 years old” This restriction will be reviewed annually.

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member’s knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely Restrictions.

Jeffrey Jones motioned and Sarah Anderson seconded the motion to implement the recommendations made in closed session.

John Shepherd-yes	Bruce Ellsworth-yes
Sarah Anderson-yes	Amy Hereford-yes
Jeffrey Jones-yes	Mittie Harvey-yes
Mary Sue Kivlighan-yes	

MEETING ADJOURNED

The next meeting will be held on October 20, 2022, at 10:30am. The meeting location Region Ten CSB and virtual via Zoom for Healthcare. Bruce Ellsworth adjourned the meeting at 1:14pm.